

Leather Industries Corporation of Andhra Pradesh Limited (LIDCAP) – 35th Annual General Meeting of the Shareholders of the Corporation to be held on 8.8.2008 at 11.30 A.M. – Appointment of Governor's Representative – Orders – Issued.

G.O.Rt.No. 589.

Dated: 04-08-2008 Read the following:

From the VC&MD, LIDCAP Limited, Hyderabad, Letter No.LIDCAP/ 35/AGM/2008, dated 22.7.2008.

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ORDER:

In exercise of the powers conferred by Section 187 A (1) of the Companies Act, 1956, the Governor of Andhra Pradesh hereby appoint Sri B.S.J.Rama Rao, Assistant Secretary to Government, Industries & Commerce (SSI) Department, as his Representative to attend the 35th Annual General Meeting of the Shareholders of the Leather Industries Corporation of Andhra Pradesh Limited (LIDCAP) to be held on 8.8.2008 at 11.30 A.M. at the Registered Office of the Corporation, 5/77/27, Darga Hussain Shawali, Hyderabad-500008.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y. SRILAKSHMI, SECRETARY TO GOVERNMENT

To

Sri B.S.J.Rama Rao, Assistant Secretary to Government, Industries & Commerce Department.

The VC&MD, LIDCAP Limited, 5/77/27, Darga Hussain Shawali, Golconda Post, Hyderabad-500008.

Copy to:

P.S. to Secretary to Government, Industries & Commerce Department. SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER